

# Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

Tuesday September 17, 2019

## MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF DEER CREEK HELD AT DEER CREEK VILLAGE HALL.

Village President Jim Hackney called the meeting to order at 7:00 p.m.

**Special Business:** At this time, the village clerk swore in the new village trustee Jacob Smith.

### I.) ROLL CALL

**Present:** Trustees Tony Berardi, Mary Eschelbach, Jake Smith

**Absent:** Trustee Grant Hackney, Ben Koch, Mark Rich

**Also Present:** Attorney Pat McGrath, Chief Potts, PWS Gordon Robertson, Jeff Rogers

### II.) APPROVAL OF CONSENT AGENDA

Trustee Eschelbach moved, and Trustee Berardi seconded the motion to approve the Consent Agenda as presented.

#### On roll call the vote was:

**Ayes:** 3 – Berardi, Eschelbach, Smith

**Nays:** 0 – None.

**Absent:** 3 – Hackney, Koch, Rich. There being three affirmative votes...**Motion Carried.**

### III.) PUBLIC COMMENT – Trustee Eschelbach thanked the board for the use of the community center room for the HCE meeting.

Trustee Grant Hackney arrived at 7:04 p.m.

### IV.) REPORTS

A. **Public Works Department** – None.

B. **Planning/Zoning Board of Appeals** -None.

C. **Police Chief** – Monthly report was presented. Chief discussed the possible agreement for services with the Village of Mackinaw. The attorney had no problem with starting conversation. Chief will make contact with Mackinaw Village President to see if they have any interest.

D. **Engineer** – None.

E. **Attorney** – None.

### V.) OLD BUSINESS

Trustee Smith moved, and Trustee Eschelbach seconded the motion to do the sidewalk portion of the Baptist Church project this year at a cost of \$11,500. The parking area will be done next year.

#### On roll call the vote was:

**Ayes:** 4 – Berardi, Eschelbach, Hackney, Smith

**Nays:** 0 – None.

**Absent:** 2 – Koch, Rich. There being four affirmative votes...**Motion Carried.**

**VI.) NEW BUSINESS**

The board discussed imposing the local Cannabis Retailers' Occupation Tax on the retail sales of marijuana. Tax rates can be updated two times per year, January 1 and July 1. In order for any tax to be in place by January 1, the board must approve the tax by October 1. The village attorney recommended if the village is going to do it, just do it now, then if and when a taxable facility may come to Deer Creek, the village will be ready. The possibility of tax rebate incentives was also noted during this discussion.

Trustee Berardi moved, and Trustee Hackney seconded the motion to adopt Ordinance 664, imposing a 3% tax on retail marijuana sales.

**On roll call the vote was:**

**Ayes:** 4 – Berardi, Eschelbach, Hackney, Smith

**Nays:** 0 – None.

**Absent:** 2 – Koch, Rich. There being four affirmative votes...**Motion Carried.**

Trustee Hackney moved, and Trustee Berardi seconded the motion to adopt Ordinance 665, declaring the 2009 Expedition as surplus property and setting the sale price at \$2500.

**On roll call the vote was:**

**Ayes:** 4 – Berardi, Eschelbach, Hackney, Smith

**Nays:** 0 – None.

**Absent:** 2 – Koch, Rich. There being four affirmative votes...**Motion Carried.**

Trustee Hackney moved, and Trustee Eschelbach seconded the motion to adopt Ordinance 666, declaring extra lights on the old Expedition as surplus property, allowing them to be given to the Deer Creek Fire Department.

**On roll call the vote was:**

**Ayes:** 4 – Berardi, Eschelbach, Hackney, Smith

**Nays:** 0 – None.

**Absent:** 2 – Koch, Rich. There being four affirmative votes...**Motion Carried.**

**VII.) CALENDAR ITEMS**

Committee Meetings	October 14	6:00 p.m. at village hall
Regular Village Board	October 15	7:00 p.m. at village hall
Halloween Parade	October 26	1:30 line up
Trick or Treat	October 31	5 to 8 p.m.

**VIII.) ADJOURNMENT:**

There being no further business to conduct, Trustee Smith moved, and Trustee Hackney seconded the motion to adjourn.

The board unanimously approved the motion by voice vote and the meeting adjourned at 7:34 p.m.

Respectfully Submitted,



Lori Lewis  
Village Clerk